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CWU Faculty Senate Minutes - 12/04/1968

Verna Hanson

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Minutes: Regular Senate Meeting, 4 December 68
Presiding Officer: Anthony Canedo, Vice-chairman
Secretary: Verna Hanson

77.4

ROLL CALL

Senators Present: All Senators or their alternates were present except Ralph Gustafson, James Levell, Richard McCarty, and Dan Unruh.

Others Present: Bryan Gore, Thomas Dalglish, Cornelius Gillam, Eldon Jacobsen, and Bernard Martin.

AGENDA CHANGES AND APPROVAL

No changes were presented.

MINUTES

MOTION NO. 500: Mr. Fadenrecht moved, seconded by Mr. Mitchell, that the Senate minutes of 6 November 68 be approved. Motion carried by a unanimous voice vote.

MOTION NO. 501: Mr. Wright moved, seconded by Mr. Mitchell, to approve the special Senate minutes of 20 November 68 with an addition following the results of Motion No. 498: "The remainder of the meeting was informal. Discussion proceeded as if in committee of the whole." Motion carried by a unanimous voice vote.

COMMUNICATIONS

Mr. Canedo read a letter from Mr. David G. Canzler, Secretary of the Central Washington State College chapter of A.A.U.P., presenting their resolution "...that the C.W.S.C. chapter of A.A.U.P. approves and actively supports the principle of the Committee of Five Faculty Senate Flow Chart and the principle of shared responsibility."

Mr. Canedo then read a letter from Dean Jacobsen listing the Dean's Council's preferences for the all-college Curriculum Committee, and submitting them to the Senate for review and approval. The names include:

Richard Covington, Education
Raeburne Heimbeck, Honors
Betty Hileman, Physical Education
Bruce A. Robinson, Mathematics
Russell Ross, Music
John Shrader, Biological Sciences
Ray Smith, History

REPORTS

A. Executive Committee Report

1. Due to the resignation of Mr. John DeMerchant from the Senate and the Code Committee, the Executive Committee nominated Mr. Kenneth Harsha to the Senate Code Committee.

MOTION NO. 502: It was moved by Mr. Dudley, seconded by Mr. Buckles, to accept the nomination of Kenneth Harsha to the Senate Code Committee. Motion carried by unanimous voice vote.

B. Standing Committee Reports

1. Curriculum and Budget Committees -- Mr. Duncan reported on the combined recommendations of the Senate Curriculum and Budget Committees regarding the annual Symposium. (The written report and recommendations were distributed to Senate members before the meeting. A copy is attached to the official copy of the minutes.)

MOTION NO. 503: Mr. Duncan moved, seconded by Mr. Hammond, that the Senate accept the recommendations of the Curriculum and Budget Committees concerning the annual Symposium.

1. That the Symposium Committee submit to the Senate a definitive proposal concerning objectives, format, timing, dates, budget, etc., for the future (after 1969).

2. That this proposal must be submitted to the Senate during Winter Quarter, 1969.

3. That on the basis of this proposal, the Senate Curriculum and Budget Committees recommend to the Senate whether the annual Symposium be continued or discontinued.

4. That the final Senate recommendation be made before determination of the budget for 1969-71.

Motion passed by a unanimous voice vote.

It was noted, however, that before any action can be taken on recommendation No. 4 of the motion, it will be necessary to review the Governor's budget. Also, the Symposium Committee must have their proposal to the Senate sometime in January.

2. Student Affairs Committee -- Mr. Nylander made a report relative to the Policies and Procedures in the Event of Disruptive Demonstrations And Other Similar Emergencies. They concluded that:
 1. It should be recognized that the policy is still in rough draft form.
 2. The policy is basically sound.

3. The developers of that policy are to be commended for their wide distribution of the policy during its formative stages for the purpose of feed-back.
4. Distribution should be extended to as many of the college community as possible.
5. The policy should be made available to every faculty member on campus. Students and student groups should be informed of the developments of the policy and encouraged to make comments and suggestions through their Student Government Association.
6. After reasonable time has been allowed for distribution and reaction, it is suggested that a portion of a Senate meeting be allotted for discussion of the policy.
7. At that time, the Senate should be ready to act upon the policy.

C. Ad Hoc Committee Reports

1. Salary Committee -- Mr. Mitchell announced that the Salary Committee has formulated general policy but cannot devise a salary scale until they realize what the budget allotment will be. Dr. Brooks replied that he understood the Committee was working on policies for whatever money is received, not actual salary figures. The Board of Trustees simply asked for a review to see if there is a better way to reward faculty members. Dr. Brooks will be meeting with the Salary Committee to discuss the concerns of the Board members.

NEW BUSINESS

Due to the resignation of Mr. Buckles, Faculty Senate Secretary, it is necessary to elect a new secretary. Mr. Canedo called for nominations from the floor.

MOTION NO. 504: It was moved by Mr. Robinson, seconded by Mr. Dillard, that the Executive Committee appoint a nominating committee to prepare a slate of candidates for the office of Faculty Senate Secretary. The motion passed by a vote of 19 Ayes and 11 Nays.

Ayes: S. Bayless, K. Berry, D. Burt, B. Robinson, E. G. Leavitt, C. Duncan, I. Easterling, G. Fadenrecht, K. Hammond, C. Hawkins, D. Jakubek, C. Keller, J. Nylander, E. Odell, B. Evans, R. Smith, B. Trout, J. Brooks, and H. Williams.

Nays: L. Buckles, A. Canedo, C. Condit, D. Dillard, S. Dudley, K. Harsha, R. Mitchell, M. Reynolds, R. Davidson, J. Verner, and C. Wright.

MOTION NO. 505: Mr. Buckles moved, seconded by Mr. Verner, that the Senate meet in special session on December 11, 1968, as a committee of the whole. The motion carried with a vote of 20 Ayes, 8 Nays, and 1 Abstention.

Ayes: J. Verner, R. Mitchell, J. Nylander, C. Condit, E. G. Leavitt, S. Bayless, K. Berry, C. Hawkins, B. Trout, D. Jakubek, D. Burt, H. Williams, A. Canedo, B. Robinson, E. Odell, M. Reynolds, S. Dudley, C. Keller, I. Easterling, L. Buckles.

Nays: R. Smith, J. Brooks, D. Dillard, K. Hammond, K. Harsha, B. Evans, C. Wright, and L. C. Duncan.

Abstention: G. Fadenrecht.

ADJOURNMENT

The meeting was adjourned at 4:45 p. m.

A G E N D A
Regular FACULTY SENATE Meeting
4 P. M., Wednesday, December 4, 1968
Hertz 123

- I. ROLL CALL
- II. AGENDA CHANGES AND APPROVAL
- III. APPROVAL OF MINUTES: for meeting of November 6, 1968, and
special meeting of November 20, 1968
- IV. COMMUNICATIONS
 - A. Letter from the AAUP concerning the Committee of Five
recommendations
 - B. Others
- V. REPORTS
 - A. Executive Committee Report
 - B. Standing Committee Reports
 - C. Ad Hoc Committee Reports
- VI. OLD BUSINESS
- VII. NEW BUSINESS
 - A. Election of Senate Secretary
- VIII. ADJOURNMENT

FACULTY SENATE MEETING OF December 4, 1968

ROLL CALL

Senator	Alternate
✓ Bayless, Stephen	_____ Fairbanks, Richard
✓ Berry, Kenneth	_____ Bergstrom, Alan
✓ Brooks, James	_____ Jacobsen, Eldon
✓ *Buckles, Lloyd	_____ *Legg, App
✓ Burt, David	_____ Collins, Frank
✓ *Canedo, Anthony	_____ *Anshutz, Herbert
_____ Comstock, Dale	✓ Robinson, Bruce
✓ Condit, Colin	_____ Nelson, Frank
✓ E. Gordon Leavitt	_____ John Demerchant
✓ Demerchant, John	_____ Leavitt, E. Gordon
✓ *Dillard, David	_____ *Liboky, John
✓ Dudley, Stanley	_____ Brunner, Gerald
✓ Duncan, L. C.	_____ Bowen, Ted
✓ Easterling, Ilda	_____ Lipskey, Glenn
✓ Fadenrecht, George	_____ Waugh, Shirley
_____ Gustafson, Ralph	_____ Taylor, Azella
✓ Hammond, Kenneth	_____ Andress, Joel
✓ Harsha, Kenneth	_____ Flam, Robert
✓ Hawkins, Charles	_____ Sessions, Frank
✓ Jakubek, Doris	_____ Lampman, Louise
✓ Keller, Chester	_____ Bachrach, Jay
_____ *Levell, James	_____ *Naumann, Theodor
_____ McCarty, Richard	_____ Fisher, Lee
✓ Mitchell, Robert	_____ Murphy, E. Smith
✓ Nylander, James	_____ Hileman, Betty
✓ Odell, Elwyn	_____ Denman, Clayton
✓ Betty Evans	_____ Howell, Norman
✓ Porter, Darwood	_____ *Jean Putnam
✓ *Reynolds, Monte	_____ Davidson, Robert
_____ Schliesman, Donald	_____ Richards, Kent
✓ Smith, Ray	_____ Baker, Luther
✓ Trout, Betty	_____ *Ruebel, Roy
_____ *Unruh, Dan	_____ Johnson, Sheldon
✓ Verner, Jared	_____ Galbraith, Gordon
✓ Williams, Harold	_____ *Alexander, Malcolm
✓ *Wright, Charles	

(* At-large members)

SENATE MEMBERSHIP IN RANDOM ORDER 1968-69

*Nominating Comm.
select candidates for
Senate Secretary.*

	SENATOR	ALTERNATE	MOTION NO. 504	
			(19) AYES	(11) NAYS
19	JAKUBEK, DORIS	LAMPMAN, LOUISE	X	
8	CONDIT, COLIN	NELSON, FRANK		X
9	DEMERCHANT, JOHN	LEAVITT, E. GORDON	X	
22	MCCARTY, RICHARD	FISHER, LEE		
17	HARSHA, KENNETH	FLAM, ROBERT		X
21	LEVELL, JAMES	NAUMANN, THEODOR		
1	BAYLESS, STEPHEN	FAIRBANKS, RICHARD	X	
13	EASTERLING, ILDA	LIPSKEY, GLENN	X	
32	VERNER, JARED	JOHNSON, SHELDON		X
24	NYLANDER, JAMES	HILEMAN, BETTY	X	
12	DUNCAN, L. C.	BOWEN, TED	X	
7	COMSTOCK, DALE	ROBINSON, BRUCE	X	
25	ODELL, ELWYN	DENMAN, CLAYTON	X	
26	PORTER, DURWOOD <i>Betty Evans</i>	HOWELL, NORMAN	X	
27	REYNOLDS, MONTE	Putnam, Jean		X
14	FADENRECHT, GEORGE	WAUGH, SHIRLEY	X	
28	SCHLIESMAN, DONALD	DAVIDSON, ROBERT		X
34	WRIGHT, CHARLES	ALEXANDER, MALCOLM		X
4	BUCKLES, LLOYD	LEGG, APP		X
2	BERRY, KENNETH	BERGSTROM, ALAN	X	
29	SMITH, RAY	RICHARDS, KENT	X	
3	BROOKS, JAMES	JACOBSEN, ELDON	X	
5	BURT, DAVID	COLLINS, FRANK	X	
11	DUDLEY, STANLEY	BRUNNER, GERALD		X
30	TROUT, BETTY	BAKER, LUTHER	X	
20	KELLER, CHESTER	BACHRACH, JAY	X	
33	WILLIAMS, HAROLD	GALBRAITH, GORDON	X	
23	MITCHELL, ROBERT	MURPHY, E. SMITH		X
18	HAWKINS, CHARLES	SESSIONS, FRANK	X	
6	CANEDO, ANTHONY	ANSHUTZ, HERBERT		X
31	UNRUH, DAN	RUEBEL, ROY		
16	HAMMOND, KENNETH	ANDRESS, JOEL	X	
10	DILLARD, DAVID	LIBOKY, JOHN		X
15	GUSTAFSON, RALPH	TAYLOR, AZELLA		

SENATE MEMBERSHIP IN RANDOM ORDER 1968-69

*Special Session of
December 11,*

MOTION NO. 505

(20)
AYES(3)
NAYS

AB

SENATOR

ALTERNATE

20 KELLER, CHESTER	BACHRACH, JAY	X	
21 LEVELL, JAMES	NAUMANN, THEODOR		
16 HAMMOND, KENNETH	ANDRESS, JOEL		X
33 WILLIAMS, HAROLD	GALBRAITH, GORDON	X	
1 BAYLESS, STEPHEN	FAIRBANKS, RICHARD	X	
13 EASTERLING, ILDA	LIPSKEY, GLENN	X	
10 DILLARD, DAVID	LIBOKY, JOHN		X
23 MITCHELL, ROBERT	MURPHY, E. SMITH	X	
14 FADENRECHT, GEORGE	WAUGH, SHIRLEY		
4 BUCKLES, LLOYD	LEGG, APP	X	
18 HAWKINS, CHARLES	SESSIONS, FRANK	X	
2 BERRY, KENNETH	BERGSTROM, ALAN	X	
6 CANEDO, ANTHONY	ANSHUTZ, HERBERT	X	
19 JAKUBEK, DORIS	LAMPMAN, LOUISE	X	
7 COMSTOCK, DALE	ROBINSON, BRUCE	X	
29 SMITH, RAY	RICHARDS, KENT		X
3 BROOKS, JAMES	JACOBSEN, ELDON		X
26 PORTER, DURWOOD <i>Betty Evans</i>	HOWELL, NORMAN		X
30 TROUT, BETTY	BAKER, LUTHER	X	
22 MCCARTY, RICHARD	FISHER, LEE		
17 HARSHA, KENNETH	FLAM, ROBERT		X
27 REYNOLDS, MONTE		X	
32 VERNER, JARED	JOHNSON, SHELDON	X	
24 NYLANDER, JAMES	HILEMAN, BETTY	X	
12 DUNCAN, L. C.	BOWEN, TED		X
28 SCHLIESMAN, DONALD	DAVIDSON, ROBERT		
34 WRIGHT, CHARLES	ALEXANDER, MALCOLM		X
15 GUSTAFSON, RALPH	TAYLOR, AZELLA		
31 UNRUH, DAN	RUEBEL, ROY		
8 CONDIT, COLIN	NELSON, FRANK	X	
25 ODELL, ELWYN	DENMAN, CLAYTON	X	
5 BURT, DAVID	COLLINS, FRANK	X	
9 DEMERCHANT, JOHN	LEAVITT, E. GORDON	X	
11 DUDLEY, STANLEY	BRUNNER, GERALD	X	